



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 04, 2009.

AGENDA

- 1) [Carbon County Employee of the Month Award](#)
- 2) Approval of Minutes
- 3) Business License Review
- 4) [Presentation of PILT payment -- Bill Bates, State Office of Wildlife Resources](#)
- 5) [Open sealed bids for approximately 10,000 ton of type "C" 3/8 road chips - Road Department](#)
- 6) [Open sealed bids for flagging service for 2009 - Road Department](#)
- 7) [Open sealed bids for approximately 5,000 ton of state spec, 1" minus road base - Road Department](#)
- 8) [Appoint new member to Sheriff Merit Commission - C. Bryner](#)
- 9) [Discussion and possible approval to dispose of county property on publics surplus.com - B. Horsley](#)
- 10) [Consideration and possible approval of MOU with Carbon/Emery ARIES/RACES - J. Llewelyn](#)
- 11) [Ratify and approve signing of Quit Claim Deed to transfer property located near airport from County to PRWID for water storage tank.](#)
- 12) [Amend CIB project priority list to include 9 Mile Canyon Road Improvement Engineering Plan](#)
- 13) [Consideration and possible approval of Timber Harvest Ordinance and contract with LS Forest Management Services for 2009](#)
- 14) [Review and possible approval of contract with Ascent Construction to perform construction management on new Senior Citizen Center - M. Milovich](#)
- 15) [Review and approve contract with MHTN Architects for the design and construction phases of a new administration building - M. Milovich](#)
- 16) [Review and approve contract with MHTN Architects for new Family Support and Children's Justice Center - M. Milovich](#)
- 17) [Review and approval of County Warrant Edit Report and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor